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FLORIDA PROFIT CORPORATION OR P.A.

ON THE WAY PIZZA, INC.

Certificate of Status ..	0
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**ARTICLES OF INCORPORATION**

**OF**

**ON THE WAY PIZZA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is:

**ON THE WAY PIZZA, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business is:

The business of selling to the public, beer, soda, subs and pizza, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by  
Timothy L. Bailey, Esq. (F.L.B. 281862)  
2335 E. Atlantic Blvd.  
Pompano Beach, FL 33062  
954-941-4920

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**H00000003538****ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT**

The initial post office address of the principal office of this corporation in the State of Florida is:

**515 N.E. 24<sup>TH</sup> STREET  
Pompano Beach, Florida 33060**

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

**MOHAMMED N. ISLAM**

**ARTICLE VI - DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of the members of the first Board of Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>MOHAMMED N. ISLAM</b>	<b>515 N.E. 24<sup>th</sup> Street Pompano Beach, FL 33064</b>
<b>YASMIN P. ISLAM</b>	<b>515 N.E. 24<sup>th</sup> Street Pompano Beach, FL 33064</b>

**ARTICLE IX - SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

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NAME  
MOHAMMED N. ISLAMADDRESS  
515 N.E. 24<sup>th</sup> Street  
Pompano Beach, FL 33064SHARES  
50

YASMIN P. ISLAM

515 N.E. 24<sup>th</sup> Street  
Pompano Beach, FL 33064

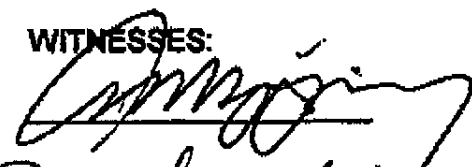
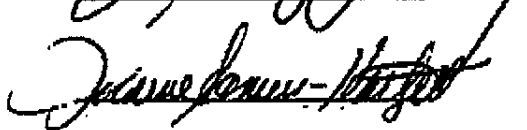
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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

WITNESSES:

MOHAMMED N. ISLAM



YASMIN P. ISLAM

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOHAMMED N. ISLAM and YASMIN P. ISLAM to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 21<sup>st</sup> day of Jan 2000  
NOTARY PUBLIC State of Florida

My Commission Expires:

Judith Bonora Notwell  
My Commission 00627103  
Expires April 4 2001

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First...That ON THE WAY PIZZA, INC. desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, names MOHAMMED N. ISLAM 515 N.E. 24<sup>th</sup> Street, Pompano Beach, Florida, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MOHAMMED N. ISLAM  
Registered Agent

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